

AGENDA
STATE TRANSPORTATION BOARD MEETING
10:30 a.m., Friday, January 21, 2005
City of Bullhead Council Chambers
1255 Marina Blvd.
Bullhead City, Arizona 86442-5733

The Board may vote to go into Executive Session, which will not be open to the public, to discuss certain matters.

EXECUTIVE SESSION OF THE STATE TRANSPORTATION BOARD

Pursuant to A.R.S. 38-431.02, notice is hereby given to the members of the Arizona State Transportation Board and to the general public that the Board may meet in Executive Session for discussion or consultation for legal advice with legal counsel at its meeting on Friday, January 21, 2005, relating to any items on the agenda. Pursuant to A.R.S. 38.431.03(A), the Board may, at its discretion, recess and reconvene the Executive Session as needed, relating to any items on the agenda.

PLEDGE

The pledge of allegiance to the flag led by Chairman Bill Jeffers.

OPENING REMARKS

DISTRICT ENGINEER REPORT

The District Engineer for Bullhead City (Sam Elters) will provide an update on Projects/Issues of regional significance.

CALL TO AUDIENCE (Information and Discussion)

An opportunity for citizens to discuss Items of interest with the Board. **Please fill out an information sheet** and turn in to the Chairman or Secretary if you wish to address the Board.

CONSENT AGENDA (Action as Required)

***ITEM 1:** Bring forward Items not to be included in the consent agenda. ("*" Indicates items recommended by ADOT staff for further discussion).

ITEM 2: **Director's Report*
(Information, Discussion, Action as required – Victor Mendez, Director.)

ITEM 3: **Financial Report*
Staff will provide summary reports on revenue collections for Highway User Revenues and Maricopa Transportation Excise Tax Revenues, comparing fiscal year results to last year's actuals and forecasts, and report on interest earnings, HELP Fund status, and other financial information relative to the Board and Department. (For Information & Discussion Only – John McGee.)

ITEM 4: **Financing Program*

Staff will provide an update on financing issues affecting the Board and the Department, including HURF and RARF Bonding, GAN issuances and Board Funding Obligations. (For Information and Discussion Only – John McGee.)

***ITEM 5: FY 2006 – 2010 Financial Update**

Staff will present a financial update on ADOT's discretionary funding for the period FY 2006 – 2010. (For Information and Discussion Only – John McGee.)

***ITEM 6 2005 BOARD MEETING DATES AND LOCATIONS**

| | | |
|--------------------|--|------------|
| January 21, 2005 | Board Meeting – Bullhead City | 10:30 a.m. |
| February 18, 2005 | Board Meeting – Holbrook | 9:00 a.m. |
| March 18, 2005 | Board Meeting – Gila River Indian Com. | 9:00 a.m. |
| April 1, 2005 | MAG/ADOT Public Hearing - Phoenix | 2:00 p.m. |
| April 15, 2005 | Public Hearing & Board Mtg. –Tucson | 9:00 a.m. |
| April 29, 2005 | Public Hearing – Flagstaff | 9:00 a.m. |
| May 20, 2005 | Board Meeting – Lake Havasu City | 9:00 a.m. |
| June 17, 2005 | Board Meeting – Prescott | 9:00 a.m. |
| July 15, 2005 | Board Meeting – Payson | 9:00 a.m. |
| August 19, 2005 | Board Meeting – Winslow | 9:00 a.m. |
| September 23, 2005 | Board Meeting – Benson | 9:00 a.m. |
| October 21, 2005 | Board Meeting – Gilbert | 9:00 a.m. |
| November 18, 2005 | Board Meeting – Wickenburg | 9:00 a.m. |
| December 16, 2005 | Board Meeting – Tucson | 9:00 a.m. |

2005 STUDY SESSION DATES

| | | |
|-----------------------|----------------------|-----------|
| February 1, 2005 | Study Session – Phx | 1:00 p.m. |
| March 8, 2005 | Study Session – Phx | 1:00 p.m. |
| May 3, 2005 | Study Session – Phx | 1:00 p.m. |
| June 7, 2005 | Study Session – Phx | 1:00 p.m. |
| August 2, 2005 | Study Session – Phx | 1:00 p.m. |
| September 8, 2005 (?) | Study Session – Phx | 1:00 p.m. |
| October 4, 2005 | Study Session – Phx | 1:00 p.m. |
| November 1, 2005 | Study Session – Phx. | 1:00 p.m. |
| December 6, 2005 | Study Session – Phx | 1:00 p.m. |

PRIORITY PLANNING ADVISORY COMMITTEE (PPAC)

Information, Discussion, Action as required)

FY 2005 - 2009 Transportation Construction Program - Requested Modifications

***ITEM 7:** ROUTE NO: SR 202L @ MP 54.00
 COUNTY: Maricopa
 SCHEDULE: FY 2005
 SECTION: SR 202L @ I-10 TI
 TYPE OF WORK: Siphon and utility construction
 PROGRAM AMOUNT: \$ 1,200,000
 PROJECT MANAGER: Ron McCally
 PROJECT: H662501C Item #; 82805 JPA #04-108
 REQUESTED Increase program amount by \$551,365 to
 ACTION: \$1,751,365. Funds available from the City of
 Phoenix per JPA 04-108.

 PROGRAM AMOUNT: \$1,200,000
 INCREASE AMOUNT: \$551,365
 NEW PROGRAM AMOUNT: \$1,751,365

***ITEM 8:** ROUTE NO: SR 69 @ MP 282.51
 COUNTY: Yavapai
 SCHEDULE: FY 2005 – New Project Request
 SECTION: South of Bradshaw Mountain Road
 TYPE OF WORK: Extend box culvert
 PROGRAM AMOUNT: New Project Request
 PROJECT MANAGER: Jim Confer
 PROJECT: H672301C JPA #04-135
 REQUESTED Establish a new district minor project for a JPA
 ACTION: payment in the amount of \$108,098 in the FY 2005
 Highway Construction Program. Developers to bid,
 administer project, and fund remaining project cost.
 Total project cost is \$327,5671. **Funds available**
 from the FY 2005 District Minor Fund #73305.

 NEW PROGRAM AMOUNT: \$108,098

***ITEM 9:** ROUTE NO: I-10 @ MP 352.00
 COUNTY: Cochise
 SCHEDULE: FY 2005 – New Project Request

SECTION: US 191 Interchange lighting
 TYPE OF WORK: Construct partial interchange lighting
 PROGRAM AMOUNT: New Project Request
 PROJECT MANAGER: Scott Orrahood
 PROJECT: H650501C
 REQUESTED ACTION: Establish a new roadway / intersection lighting project in the amount of \$210,000 in the FY 2005 Highway Construction Program. **Funds available from the FY 2005 Traffic Engineering Fund #71205.**
 NEW PROGRAM AMOUNT: \$210,000

***ITEM 10:** ROUTE NO: SR 92 @ MP 324.00
 COUNTY: Cochise
 SCHEDULE: FY 2005 – New Project Request
 SECTION: Buffalo Soldier Trail
 TYPE OF WORK: Construct intersection improvements
 PROGRAM AMOUNT: New Project Request
 PROJECT MANAGER: Scott Orrahood / Ron Casper
 PROJECT: H669601C JPA #04-075
 REQUESTED ACTION: Establish a new line item in the amount of \$500,000 in the FY 2005 Highway Construction Program for payment of JPA to the City of Sierra Vista. **See funding sources below.**
 PROGRAM AMOUNT: New Project
 FY 2005 ITD Engineering Development Fund#70705 \$75,000
 FY 2005 District Minor Fund #73305 \$300,000
 FY 2005 Minor Pavement Preservation Fund #74805 \$75,000
 FY 2005 Bridge Design Fund #75605 \$50,000
 NEW PROGRAM AMOUNT: \$500,000

***ITEM 11:** ROUTE NO: SR 189 @ MP 0.00

COUNTY: Santa Cruz
 SCHEDULE: 2005 – New Project Request
 SECTION: Mariposa Port of Entry
 TYPE OF WORK: Construct FAST lanes
 PROGRAM AMOUNT: New Project Request
 PROJECT MANAGER: Dave Mellgren
 PROJECT:
 REQUESTED ACTION: Establish a new port of entry improvement project in the amount by \$2,350,000 in the FY 2005 Highway Construction Program. **See funding sources below.**

| | |
|--|-------------|
| PROGRAM AMOUNT: | New Project |
| FY 2005 Mariposa Cyberport Improvements #20705 | \$950,000 |
| FY 2006 Mariposa POE, Nogales #18006 | \$1,400,000 |
| NEW PROGRAM AMOUNT: | \$2,350,000 |

***ITEM 12:** ROUTE NO: I-15 @ MP 0.00
 COUNTY: Mohave
 SCHEDULE: FY 2006 – New Project Request
 SECTION: Mesquite - Black Rock
 TYPE OF WORK: Construct sign update
 PROGRAM AMOUNT: New Project Request
 PROJECT MANAGER: Richard Moeur
 PROJECT: H577901C
 REQUESTED ACTION: Establish a new sign rehabilitation project in the amount of \$750,000 in the FY 2006 Highway Construction Program. **Funds available from the FY 2005 Sign Rehabilitation Fund #78305.**

| | |
|---------------------|-----------|
| NEW PROGRAM AMOUNT: | \$750,000 |
|---------------------|-----------|

***ITEM 13:** ROUTE NO: US 93 @ MP 120.00
 COUNTY: Mohave
 SCHEDULE: FY 2006
 SECTION: Tompkin's Canyon
 TYPE OF WORK: Design new SB roadway
 PROGRAM AMOUNT: \$ 750,000
 PROJECT MANAGER: Larry Doescher
 PROJECT: H617601D Item #; 17006
 REQUESTED ACTION: Delete design project from the FY 2006 Highway Construction Program. **Funds to the FY 2006 Program Adjustment fund and are to be used on Thompkin's Canyon Construction project.**

***ITEM 14:** ROUTE NO: US 93 @ MP 121.30
 COUNTY: Mohave
 SCHEDULE: FY 2008
 SECTION: Tompkin's Canyon
 TYPE OF WORK: Construct new SB roadway

PROGRAM AMOUNT: \$ 7,500,000
 PROJECT MANAGER: Larry Doescher
 PROJECT: H617601C Item #; 13108
 REQUESTED Increase program amount by \$3,636,000 to
 ACTION: \$11,136,000 due to the addition of scope to
 reconstruct NB lanes. **See funding sources below.**

PROGRAM AMOUNT: \$7,500,000
 INCREASE AMOUNT: \$3,636,000
 FY 2005 Program Adjustment Fund #72305 \$2,886,000
 FY 2006 Program Adjustment Fund #72306 \$750,000
 NEW PROGRAM AMOUNT: \$11,136,000

NOTE: An additional \$1,800,000 is to be recommended for programming in the FY 2006 – 2010 Tentative Highway Construction Program.

***ITEM 15:** ROUTE NO: SR 989 @ MP 0.00 Page #44

COUNTY: Pima
 SCHEDULE: FY 2005
 SECTION: Tangerine Rd, Oracle – First
 TYPE OF WORK: Widen roadway to 4 lanes
 PROGRAM AMOUNT: \$ 9,050,000
 PROJECT MANAGER: Shafi Hasan
 PROJECT: H616001C Item #; 15005

JPA #04-025
 JPA #04-051

REQUESTED Increase program amount by \$333,000 to
 ACTION: \$9,383,000. due to additional work request by the
 Town of Oro Valley, and repair of deck joints and
 approach slab at Big Wash Bridge. **See funding
 sources below.**

PROGRAM AMOUNT: \$9,050,000
 INCREASE AMOUNT: \$333,000
 Town of Oro Valley, JPA #04-025 \$75,000
 FY 2005 PAG 2.6% Funds \$75,000
 Town of Oro Valley, JPA #04-051 \$148,000
 FY 2005 Bridge Repair Fund #71405 \$35,000
 NEW PROGRAM AMOUNT: \$9,383,000

***ITEM 16:** ROUTE NO: SR 87 @ MP 133.20 Page 46

COUNTY: Pinal
 SCHEDULE: FY 2005 – New Project Request
 SECTION: Northern - SR 287
 TYPE OF WORK: Construct multi-use pathway

PROGRAM AMOUNT: New Project Request
PROJECT MANAGER: Bob Gasser
PROJECT: H605301C JPA #02-185
REQUESTED Establish a new enhancement project in the amount
ACTION: of \$675,000 in the FY 2005 Highway Construction
Program. **Funds available from the FY 2005
Statewide Enhancement Fund #75305.**
NEW PROGRAM AMOUNT: \$675,000

***ITEM 17:** ROUTE NO: I-17 @ MP 297.00 Page 48
COUNTY: Yavapai
SCHEDULE: FY 2005 – New Project Request
SECTION: McGuireville Rest Area
TYPE OF WORK: Construct Evap-Transpiration beds
PROGRAM AMOUNT: New Project Request
PROJECT MANAGER: Debra Einweck
PROJECT: H672601C
REQUESTED Establish a new rest area preservation project in the
ACTION: amount of \$500,000 in the FY 2005 Highway
Construction Program. **Funds available from the
FY 2005 Rest Area Preservation Fund #79105.**
NEW PROGRAM AMOUNT: \$500,000

***ITEM 18:** ROUTE NO: US 60 @ MP 158.90 Page 50
COUNTY: Maricopa
SCHEDULE: 2005 – New Project Request
SECTION: 19th Ave & 35th Ave Crossroads
TYPE OF WORK: Reconstruct EB / WB left turn lanes.
PROGRAM AMOUNT: New Project Request

PROJECT MANAGER: Alex Arriaga / Lynn Sugiyama
 PROJECT: H641801C JPA #02-033
 REQUESTED ACTION: Establish a new district minor project in the amount of \$144,550 in the FY 2005 Highway Construction Program. **Funds available from the FY 2005 District Minor Fund #73305.**
 NEW PROGRAM AMOUNT: \$144,550

***ITEM 19:** ROUTE NO: SR 82 @ MP 5.50 Page 58
 COUNTY: Santa Cruz
 SCHEDULE: FY 2005
 SECTION: Santa Cruz River Bridge #1478
 TYPE OF WORK: Construct bridge replacement
 PROGRAM AMOUNT: \$ 4,700,000
 PROJECT MANAGER: Tina Sisley
 PROJECT: H466501C Item #; 12602 JPA #03-071
 REQUESTED ACTION: Increase program amount by \$2,130,000 to \$6,830,000. **See new funding sources below.**
 PROGRAM AMOUNT: \$4,700,000
 INCREASE AMOUNT: \$2,130,000
 FY 2005 Bridge Preservation Fund #71405 \$855,193
 Kino Springs Development JPA 03-071 \$513,467
 FY 2005 District Minor Fund #73305 \$400,000
 Santa Cruz County \$252,217
 FY 2005 Utility Relocation #72005 \$91,594
 City of Nogales & Mediacom \$7,629
 Kino Springs (Utility agreement) \$9,900
 NEW PROGRAM AMOUNT: \$6,830,000

***ITEM 20:** ROUTE NO: 999
 COUNTY: Statewide
 SCHEDULE: FY 2005
 SECTION: Statewide Emergency Fund
 TYPE OF WORK: Emergency project contingency
 PROGRAM AMOUNT: \$ 1,600,000
 PROJECT MANAGER: Mike Ortega

PROJECT: Item #; 72105
REQUESTED Increase program amount by \$600,000 to
ACTION: \$2,200,000. **Funds available from the FY 2005
Program Adjustment Fund # 72305.**

PROGRAM AMOUNT: \$1,600,000
INCREASE AMOUNT: \$600,000
NEW PROGRAM AMOUNT: \$2,200,000

- ITEM 21:** Priority Planning Advisory Committee (PPAC)
- Minutes – December 1, 2004 Regular Meeting
 - Summary of Changes to the FY 05 – 09 Highway Construction Program
 - Highway Program Monitoring Report.

- ITEM 22:** Next regular scheduled meetings of the Priority Planning Advisory Committee (PPAC). Times and dates of meetings could vary and will be announced at time of agenda distribution.

2005 PPAC Meeting Dates will be held on Wednesdays @ 10:00 AM

- February 2, 2005
- March 2, 2005
- April 6, 2005
- May 4, 2005
- June 1, 2005
- June 29, 2005
- August 3, 2005
- August 31, 2005
- October 5, 2005
- November 2, 2005
- January 3, 2006

<http://ADOTPPAC.ORG/>

RIGHT OF WAY RESOLUTIONS (Action as Noted)

ITEM 23: RES. NO: 2005-01-A-001
PROJECT: F-053-2-820 / 260GI272H447201R
HIGHWAY: PAYSON – SHOW LOW
SECTION: Christopher Creek
ROUTE NO.: (Old) State Route 260
ENG. DIST: Prescott

| | | |
|-----------------|-----------------|---|
| | COUNTY: | Gila |
| | RECOMMENDATION: | Disposal by Abandonment to Gila County per Intergovernmental Agreement # 01-51, dated September 9, 2002 |
| ITEM 24: | RES. NO: | 2005-01-A-002 |
| | PROJECT: | U-060-B-702 / 060MA111H595801R |
| | HIGHWAY: | WICKENBURG - PHOENIX. |
| | SECTION: | Cemetery Wash – Turtleback Wash |
| | ROUTE NO.: | U.S. Route 60 |
| | ENG. DIST: | Prescott |
| | COUNTY: | Maricopa |
| | RECOMMENDATION: | Establish additional right of way as a state highway for traffic improvements |
| ITEM 25: | RES. NO: | 2005-01-A-003 |
| | PROJECT: | S-326-714 / 260YV218H386801R |
| | HIGHWAY: | COTTONWOOD-CAMP VERDE -MOGOLLON RIM |
| | SECTION: | I-17 – Camp Verde ECL (Homestead) |
| | ROUTE NO.: | State Route 260 |
| | ENG. DIST: | Prescott |
| | COUNTY: | Yavapai |
| | RECOMMENDATION: | Disposal by Easement Extinguishment and Vacation |
| ITEM 26: | RES. NO: | 2005-01-A-004 |
| | PROJECT: | U-191-B-802 / 191GH087H503701R |
| | HIGHWAY: | BOWIE JCT. - SAFFORD |
| | SECTION: | I-10 – S.R. 266 |
| | ROUTE NO.: | U.S. Route 191 |
| | ENG. DIST: | Safford |
| | COUNTY: | Graham |
| | RECOMMENDATION: | Establish additional right of way as a state route, due to design change |
| ITEM 27: | RES. NO: | 2005-01-C-006 |
| | HIGHWAY: | TSE'NIKANI FLAT MESA ROCK |
| | SECTION: | Many Farms (MP.467) – Mexican Water (MP.510.4) |
| | ROUTE NO.: | U.S. Route 191 |
| | ENG. DIST: | Holbrook |
| | COUNTY: | Apache |
| | RECOMMENDATION: | Designate a portion of U.S. Route 191 as a Scenic Road |
| ITEM 28: | RES. NO: | 2005-01-C-007 |
| | HIGHWAY: | NAAT'TIS'AAN NAVAJO MOUNTAIN ROAD |
| | SECTION: | Page (MP.302) – U.S. 160 Junction (MP.361) |
| | ROUTE NO.: | State Route 98 |
| | ENG. DIST: | Flagstaff / Holbrook |
| | COUNTY: | Coconino / Navajo |

RECOMMENDATION: Designate a portion of State Route 98 as a Scenic Road

ITEM 29: RES. NO: 2005-01-A-008
PROJECT: U-060-D-801 / 060PN212H564201R
HIGHWAY: PHOENIX - GLOBE
SECTION: Florence Jct. T.I. – U.S. 60 @ S.R. 79
ROUTE NO.: U.S. Route 60
ENG. DIST: Globe
COUNTY: Pinal
RECOMMENDATION: Amend Resolution 2002-04-A-013 due to a design change

STATE ENGINEER'S REPORT (Information Only)

ITEM 30: Report on construction and projects completed in December, 2004.

ITEM 31: Right of Way Acquisition Report for December, 2004.

CONSTRUCTION CONTRACTS (Action As Noted)

(Interstate Federal-Aid ("A" projects do not need FHWA concurrence, but must comply with DBE regulations; other projects are subject to FHWA and/or local government concurrence and compliance with DBE regulations)

ITEM 32: BIDS OPENED: December 10
HIGHWAY: EHRENBURG-PHOENIX HIGHWAY (I-10)
SECTION: Oglesby – Perryville (WB)
COUNTY: Maricopa
ROUTE NO: I-10
PROJECT: IM-010-B(006)A 010 MA 113 H612801C
FUNDING: 94% Federal 6% State
LOW BIDDER: FNF Construction Inc
AMOUNT: \$ 1,674,674.00
STATE ESTIMATE: \$ 1,679,668.00
\$ UNDER: \$ 4,994.00
% UNDER: 0.3%
NO. BIDDERS: 5
RECOMMENDATION: AWARD

(Non-Interstate Federal-Aid ("A" projects do not need FHWA concurrence, but must comply with DBE regulations; other projects are subject to FHWA and/or local government concurrence and compliance with DBE regulations)

***ITEM 33:** BIDS OPENED: December 10
HIGHWAY: GLOBE-LORDSBURG HIGHWAY (US 70)

SECTION: Junction 170 – East
 HIGHWAY: GLOBE-LORDSBURG HIGHWAY (US 70)
 SECTION: Peridot Siding
 COUNTY: Gila, Graham
 ROUTE NO: US 70
 PROJECT: STP-070-A(007)A 070 GI 270 H614301C
 FUNDING: 94% Federal 6% State
 PROJECT: U-070-A-510 070 GH 272 H619201C
 FUNDING: 95% State 5% San Carlos Apache Tribe
 LOW BIDDER: J. Banicki Construction, Inc.
 AMOUNT: \$ 1,642,447.50
 STATE ESTIMATE: \$ 1,456,460.00
 \$ OVER: \$ 185,987.50
 % OVER: 12.8%
 NO. BIDDERS: 4
 RECOMMENDATION: AWARD

ITEM 34: BIDS OPENED: December 10
 HIGHWAY: TOWN OF PARADISE VALLEY
 SECTION: Tatum Boulevard/McDonald Drive
 COUNTY: Maricopa
 ROUTE NO: N/A
 PROJECT: CM-PVY-0(001)A 0000 MA PVY SS48401C
 FUNDING: 65% Federal 35% Town of Paradise Valley
 LOW BIDDER: Archon, Inc.
 AMOUNT: \$ 2,311,000.00
 STATE ESTIMATE: \$ 2,451,973.90
 \$ UNDER: \$ 140,973.90
 % UNDER: 5.8%
 NO. BIDDERS: 4
 RECOMMENDATION: AWARD

Non-Interstate, Non-Federal Aid

*ITEM 35: BIDS OPENED: December 10
 HIGHWAY: SANTAN FREEWAY (SR202L)
 SECTION: SR 202L at I-10 T.I.
 COUNTY: Maricopa
 ROUTE NO: 202L

| | | |
|-----------------------|-----------------------|----------------------|
| PROJECT: | RAM-202-C-517 | 202L MA 054 H662501C |
| FUNDING: | 100% | RARF |
| LOW BIDDER: | Haydon Building Corp. | |
| AMOUNT: | \$ | 1,232,201.25 |
| STATE ESTIMATE: | \$ | 858,170.00 |
| \$ OVER: | \$ | 374,031.25 |
| %OVER: | | 43.6% |
| NO. BIDDERS: | | 3 |
| RECOMMENDATION: AWARD | | |

***ITEM 36: CONSENT AGENDA** (Approval)
Consideration of all items included in the consent agenda.

***ITEM 37: REORGANIZATION** (Action As Required.)
Selection of Chairman and Vice Chairman (in accordance with A.R.S., Section 28 – 105H.)

ADJOURN